

Mayor David Anderson called the June 3, 2008 council meeting to order at 6:30 p.m. Present for the meeting were Mayor Anderson, Council President John Langs, Council Members Dave Sims, Connie Wells, and Dave Gray, Deputy Clerk Tammy Stemmene, Police Chief Dave Kramer, City Administrator Stephen Boorman, City Engineer Mike Klaus, and City Attorney Tim Wilson. Also present were Ingrid Pavia, Robert Hanover, Carolyn Testa, Tony Compton and Sarah Thomas.

Robert Hanover spoke to council regarding access to his property behind Riverside Auto Center. The only access is through the alley and there are usually vehicles from Riverside parked there. The Council agreed that there was a problem and they were going to work on it; although they just recently became aware of the problem and it will take a while to solve.

Robert Hanover left the meeting.

Ingrid Pavia addressed the Council on a community built playground that she would like the City to participate in the Design Day and the funding of the project. The playground would benefit everyone in the community. The council thanked Ingrid and said that the playground decision is on the agenda of this meeting.

Denny Wedel with BF Builders joined the meeting.

Dave Kramer gave the police report. He said that there had been two major arrests. One was aggravated battery that was critical and turned over to the county. The other was a sex offender. Both suspects are in custody. There will be a Traffic Safety meeting this Friday at noon.

John Youngwirth gave the fire report. He said there had been one gas smell call.

Stephen Boorman updated the council on city projects. Phase 1A waterline is complete and we just have to put it back to hard surface. The Pool Committee had its first meeting Wednesday. We will be keeping track of how much water the pool loses. The pool quote has changed and Mike Woodward said that it would be better to get a new pool, instead of an overlay.

Dave Sims moved to approve the consent agenda. Dave Gray seconded the motion. The motion passed, all in favor. The consent agenda contained the following: roll call; approval of payroll and June 3, 2008 accounts payable; approval of May 20, 2008 council meeting minutes; approval for Dave Kramer, Stephen Boorman and Kris Larson to attend the AIC Conference in Boise from June 24-27, 2008; approval for Doug Ladely to attend Class III & IV Review for Water Treatment in Boise from June 24-25, 2008.

John Langs moved to approve the use of the area outside the visitor center for the Boundary Amateur Radio Club Field Day on June 28, 2008. Dave Sims seconded the motion. The motion passed, all in favor.

Denny Wedel of BF Builders explained to the council the visitor center one year warranty walk through with Welch Comer. He said they came to the conclusion that three things needed to be fixed and are listed as follows: several cracked wall tiles in the bathrooms, the cracks in the sidewalk panels, and minor drywall cracking. Denny also stated that he and Stephen found where the Tunnel approach had become uneven due to the heated pad in places.

John Langs moved to approve the close out of the visitor center project with #1) removal and replacement of the cracked tiles, removal of the grout and caulk the joint; #2) to seal the cracks in the outside sidewalk; #3) fix the drywall cracks; and #4) repair the approach to the tunnel. Dave Sims seconded the motion. The motion passed - John Langs "yes", Dave Sims "yes", Connie Wells "yes", Dave Gray "yes".

The annexation workshop will be held at the visitor center on June 5, 2008 at 4:30 p.m. Mayor said that he would meet Jerry Mason and drive him around the area to be annexed. City attorney Tim Wilson will contact Jerry.

Dave Gray moved to run the resort tax vote on November 4, 2008. John Langs seconded the motion. The motion passed, all in favor.

Mike Klaus asked the council to approve a contract with Golden Enviro to dredge the lagoon. They have come forward with a quote that was better than what it would have cost the City to do it ourselves as originally approved in April. Mike said that he could have the contract ready for the next council meeting. The council members all agreed.

Dave Gray appointed the Sick Leave Committee as Dave and Dottie Gray as Co-Chair; Tammy Stemmene as Vice Chair; Christine McNair, Scooter Drake, and Daniel (Will) Williams. Council approved of this committee.

John Langs moved to approve the Tamarack walkway and drainage work project. Dave Sims seconded the motion. The motion passed - John Langs "yes", Dave Sims "yes", Connie Wells "yes", Dave Gray "yes". The project will be to install a sub-surface drain system and gravel on top for a walking surface. It will cost an estimate of \$30,000.00.

The Budget Workshop date was set for June 17, 2008 at 5:30 p.m. One hour before the regular council meeting.

Dave Gray moved to accept the proposed changes to vacation and personal leave for the city employees. John Langs seconded the motion. The motion passed, all in favor. Personal and vacation leave will be useable after the pay period in which it is earned (Section 13.C and Section 17.D4). Also, employees shall not carry over more than one year's accrual of vacation and personal leave beyond their anniversary date without council approval (Section 17.D5). The changes also included Section 17.D.8 stating that when vacation requests are submitted with 30 or more days advance notice with the immediate supervisor they shall be granted unless there is undue hardship to the city. If there are multiple employees requesting leave concurrently the employee who scheduled first shall receive priority. When vacation requests

are submitted with less than 30 days notice they shall be granted at the department heads discretion.

Dave Gray moved to waive the fees that are associated with the playground building meetings. Connie Wells seconded the motion. The motion passed, all in favor. The Council agreed to support Ingrid in her playground building efforts; but due to other major projects the city cannot donate any dollars at this time.

Sarah Thomas left the meeting.

John Langs moved to approve the special permit for Hometown Pizza's Grand Reopening and to waive the permit fee for June 28, 2008, with clarification to owner of where the streets can be marked off. Dave Gray seconded the motion. The motion passed - John Langs "yes", Dave Sims "yes", Connie Wells "yes", Dave Gray "yes".

John Langs moved to approve the catering permit to the Eagles for the Lawn Mower Races on June 7, 2008. Dave Gray seconded the motion. The motion passed, all in favor.

Dave Gray moved to accept the hiring of lifeguards for the 2008 season. Connie Wells seconded the motion. The motion passed, all in favor. The new lifeguards are Head Lifeguard Jasmine Robertson, Samantha Kelly, Rachael Pruitt, Samantha Schmitz, Robbie Gust, Emily Pauls, and Andrea Merrifield.

Dave Gray moved to accept the approval of the Public Right of Way Encroachment Permit to supersede the existing access and excavation permits and to approve the modified Road Standard Policy, from a 20' driveway approach to a 24' driveway approach. Dave Sims seconded the motion. The motion passed, all in favor.

John Langs moved to accept Pete Wilson's retirement as of July 25, 2008 at 4:00 p.m. Connie Wells seconded the motion. The motion passed, all in favor.

Dave Sims moved to authorize the Mayor to sign the Final Closeout Change Order #5, up to \$13,225.55 for Unit Four maintenance. (This makes the total project amount \$175,110.75). John Langs seconded the motion. The motion passed - John Langs "yes", Dave Sims "yes", Connie Wells "yes", Dave Gray "yes".

Stephen Boorman gave the conservation update. He stated that the bill stuffers were to be given out in the billing, saying that we were giving three light bulbs and two shower heads per household. The council agreed that six light bulbs and two shower heads should be given out per household.

John Langs moved to approve change orders for Phase 1A Water Project. Dave Gray seconded the motion. The motion passed - John Langs "yes", Dave Sims "yes", Connie Wells "yes", Dave Gray "yes". The change orders consist of an underground bore to provide a service to Car

Quest at a cost of \$7,500.00 and an 8-inch bore across Highway 95 at Van Buren Street for \$28,000.00. These changes will make the Phase 2 Water Project easier.

Dave Gray moved to reappoint Brion Poston, Linda Hiatt and Ron Smith as Golf Committee members. Connie Wells seconded the motion. The motion passed, all in favor.

Dave Sims moved to reappoint Sue Larson and Wally Cossairt as Planning and Zoning Committee members. Connie Wells seconded the motion. The motion passed, all in favor.

Dave Sims moved to reappoint Mike Woodward, Matt Morgan, and Don Lindsay as Traffic Safety Committee members. Dave Gray seconded the motion. The motion passed, all in favor.

Dave Sims moved to approve the special use permit for Jordon Production Circus at the fairgrounds on June 14, 2008, pending proof of insurance and permit fee paid. Connie Wells seconded the motion. The motion passed, all in favor.

John Langs moved at 8:15 p.m. to go into executive session per Idaho Code 67-2345 to discuss contracts and legal issues. Connie Wells seconded the motion. The motion passed - John Langs "yes", Dave Sims "yes", Connie Wells "yes", Dave Gray "yes". At 9:13 p.m. Council went out of executive session. No action was taken.

The next Council Meeting will be at 4:30 p.m. Thursday June 5, 2008 at the Visitor's Center.

There being no further business the meeting adjourned at 9:15 p.m.

Attest:

David K. Anderson, Mayor

Tamera Stemmene, Deputy City Clerk